

6-28-1994

Meeting Minutes

WKU Council of Academic Deans

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MINUTES
Meeting
Council of Academic Deans
June 28, 1994

Dr. Robert V. Haynes called the meeting to order at 9:00 a.m. Members present included: Drs. Martin R. Houston, David D. Lee, Ronnie N. Sutton, Livingston Alexander, Jack Hall (representing Dr. Carl R. Martray), and Ms. Linda Allan (representing Dr. Michael Binder).

Drs. Cecile Garmon and Melvin Borland were present as guests.

Dr. Haynes opened the meeting with a discussion of an item included in the agenda materials, a Checklist for Recruiting African-American Faculty. During the brief discussion of this item, Dr. Haynes asked deans to ensure that all faculty search committees utilize the checklist. He explained that the first four of the five items were mandatory and that departments should respond to the fifth item as is appropriate. Dr. Haynes will distribute the checklist to all departments with a memorandum citing the effective date of July 1, 1994.

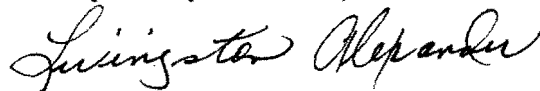
Next, Dr. Haynes reintroduced an item discussed in a previous meeting, a plan to decentralize institutional advancement efforts by placing development officers in each of the four colleges. The draft of the resolution to that effect will be provided to Mr. Robert Rutledge for his reaction.

Dr. Cecile Garmon and Melvin Borland joined the members of the Council of Academic Deans in a lengthy discussion of out-of-state tuition waivers. Following the discussion,

Dr. Garmon held open the possibility that departments might offer more out-of-state tuition waivers. That possibility will be contingent on projections of graduate student enrollment made by Tom Harmon's office. The issue of out-of-state waivers will be discussed further with Dr. Garmon.

The meeting was adjourned at 11:00 a.m.

Respectfully submitted,



Livingston Alexander